

Minutes of Town of West Newbury

Council on Aging Minutes

Tuesday, May 9, 2023 at 9:00 am

The Council on Aging met in person in the First Floor Hearing Room on May 9, 2023.

Chair: Jacqueline Johnston called the meeting to order at 9:02 am.

Present: Jacqueline Johnston, Gail DiNaro, Richard Preble, Barbara Warne, Jessa Haynes, Marjorie

Peterson

Absent: Joseph Publicover, Dianne Faulkner, Vicky Beaumier

Christine Marshall, Director

Secretary's Report: Richard Preble moved to accept the minutes of April 11, 2023. Jessa Haynes seconded the motion. Minutes approved unanimously.

Treasurer's Report: The Financial Report and Expenses were reviewed. Document attached. Jacquie Johnston moved to accept the Treasurer's Report. Richard Preble seconded the motion. Approved unanimously.

Director's Report: The Director's Report was reviewed. Document attached. Gail DiNaro moved to accept the Director's Report. Jacquie Johnston seconded motion. Approved unanimously.

New Business

None

Old Business: Discussion about upcoming trip to Stoneham Theater. Question of how and when payment will be made for transportation. The small bus (14 person capacity) is on a first come basis, and the deposit for it should be made soon. Eleven people have signed up for the trip and theater tickets will be purchased individually at the door.

The passing of long-time member Dot Cavanaugh was noted with sadness.

Adjourn: Jessa Haynes made a motion to adjourn. Barbara Warne seconded the motion. Voted unanimously to adjourn at 9:22 am.

Respectfully submitted,

Marjorie Peterson, Secretary

Meeting Documents:

Draft minutes of COA meeting on April 11, 2023 COA Financial Report - April, 2023 Director's Report - April, 2023